

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 16, 2005
7:30 p.m. Town Hall Council Chambers
Special Session
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Hirsch, Niemann, Turner
Absent: Ryland
One Seat Vacant.

Item #S1 – Consideration of and action regarding adoption of a Resolution filling a vacancy (by appointment) in the position of City Council Member of the Town of Addison until the May 7, 2005 general Town election, and take appropriate action.

Councilmember Turner moved to duly pass Resolution R05-020 and appoint Roger Mellow to fill the vacancy in the position of City Council Member of the Town of Addison. Councilmember Niemann seconded. Motion carried.

Voting Aye: Wheeler, Braun, Hirsch, Niemann, Turner
Voting Nay: None
Absent: Ryland
One Seat Vacant.

Item #S2 – Consideration of and action regarding adoption of a Resolution amending Resolution R05-013 (calling for a special election for May 7, 2005 to fill a vacancy in the office of Council Member of the City), by adding to the call of the special election the election of one (1) person to fill the unexpired term remaining in the office of Council Member, the unexpired term resulting from resignation of a second member of the City Council, so that the May 7, 2005 special election shall be for the purpose of electing one (1) person to fill the unexpired term remaining for each of two (2) offices of Council Member, the unexpired terms resulting from the resignation of two (2) members of the City Council.

Councilmember Niemann moved to duly pass Resolution R05-021. Councilmember Turner seconded. Motion carried.

Voting Aye: Wheeler, Braun, Hirsch, Niemann, Turner
Voting Nay: None
Absent: Ryland
One seat vacant.

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary